



**Safety Committee
Wednesday, September 1, 2010
9:00 AM
36 S High Street, Conference Room
Minutes**

Call to Order: Mr. Donahue called the meeting to order.

Roll Call: Present for the meeting today was Mrs. Mershon and Mr. Donahue. Also in attendance were Mayor Ebert, Carrie Hoover (Community Affairs) and Matt Peoples (Public Works Director).

Mrs. Mershon moved to excuse Mrs. Turner; seconded by Mr. Donahue.

VOTES **AYES** Mrs. Mershon, Mr. Donahue
 NAYS
 Motion carried

Approval of Minutes

Mrs. Mershon moved to approve the Minutes of the August 4th, 2010 meeting; Mrs. Turner seconded the motion with a correction.

VOTES **AYES** Mrs. Mershon, Mr. Donahue
 NAYS
 Motion carried

Pended Items:

10-05 Park Rules Update – Revision of Ordinance 32-06

We are still waiting on information from Mr. Hollins at this time.

New Items for Discussion:

10-16 Town Hall Windows – Sponsor needed

Mrs. Mershon will sponsor the legislation at the next Council meeting and will need to be passed as an emergency ordinance. The bids were opened this morning and the apparent low bidder information will come to Council. The project will be started as soon as possible.

Fairfield County Sheriff's Report:

None at this time

Community Affairs Report:

New air conditioner was installed in the Community Center last week. It is working well. The pool is closed now. There is a small list of maintenance issues, but those are being addressed.

Old/New Business:

Mr. Peoples stated that drainage has been improved at the Walnut Creek Park soccer fields. Perimeter drains were installed and the asphalt milling was laid on the parking area. A project was created that will make additional parking in the area. This is will go along with the concept plan for the park. The proposal for that was approximately \$22,000. The project start date will hopefully be in October. Legislation will be needed to begin. Mr. Donahue will sponsor the legislation and it will not need to be an emergency at this time. The park may need over-seeded at some point in the future.

Adjournment

Mrs. Mershon moved to adjourn; seconded by Mr. Donahue.

VOTES **AYES** Mrs. Mershon, Mr. Donahue

NAYS

Motion carried